

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> RECEIVED
<input type="checkbox"/> ENTERED	<input type="checkbox"/> SERVED ON
COUNSEL/PARTIES OF RECORD	
MAY - 7 2012	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY _____

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

TONY AHN,

Defendant.

2:11-CR-063-JCM (CWH)

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on May 7, 2012, defendant TONY AHN pled guilty to Counts One through Three of a Three-Count Criminal Indictment charging him in Count One with Conspiracy to Commit Trafficking in, Production and Use of Counterfeit Access Devices and Fraudulent Transactions with Access Devices Issued to Other Persons in violation of Title 18, United States Code, Sections 371 and 1029(a)(1) and (5); in Count Two with Fraudulent Transactions with Access Devices Issued to Other Persons in violation of Title 18, United States Code, Section 1029(a)(5); and in Count Three with Trafficking in, Production and Use of Counterfeit Access Devices in violation of Title 18, United States Code, Section 1029(a)(1). Criminal Indictment, ECF No. 1.

This Court finds defendant TONY AHN agreed to the forfeiture of the property set forth in Forfeiture Allegations of the Criminal Indictment and the Bill of Particulars, and agreed to in the Plea Memorandum. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 55.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between the property set forth in the Forfeiture Allegations

1 of the Criminal Indictment and the Bill of Particulars, and the offenses to which defendant TONY  
2 AHN pled guilty. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 55.

3 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section  
4 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section  
5 982(a)(2)(B); Title 18, United States Code, Section 1029(c)(1)(C); and Title 21, United States Code,  
6 Section 853(p):

- 7 1. Motorola cell phone S/N SJUG5546AF;
- 8 2. Blackberry cell phone IMEI# 358453021785810;
- 9 3. Any and all funds in Bank of America account 5010-0002-7032 in the  
10 amount of \$4,453.94;
- 11 4. \$10,940 in United States Currency (seized from Joseph Ramirez);
- 12 5. Glock 21, serial number NHP 408 (with 2 magazines);
- 13 6. Dragonov rifle, serial number D029-75 (with scope and 2 magazines);
- 14 7. Two swords in case, unknown make/model;
- 15 8. Ammo can with .308 rounds;
- 16 9. 2005 Black Harley Davidson Sportster, VIN# 1HD1CGP195K453157;
- 17 10. Any and all funds in Bank of America Account No. 11020-11128 in the  
18 amount of \$15,035.38;
- 19 11. Any and all funds in Bank of America Account No. 5010-0865-1073 in the  
20 amount of \$2,897.31;
- 21 12. 2007 Grey Dodge Ram, 1500 Quad Cab, VIN# 1D7HA18267S266252;
- 22 13. Black 1999 RE/MAX International Convention laptop bag;
- 23 14. Unitech MSR206u magnetic card reader;
- 24 15. Magnetic card reader power cord;
- 25 16. Magnetic card reader USB connection cord;
- 26 17. Magnetic card reader VGA connection cord;

- 1 18. Three MGM Mirage Players Club cards;
- 2 19. Package of velcro wire retention straps;
- 3 20. Toshiba Satellite laptop, model number PSL2XU, serial number
- 4 X5110890W;
- 5 21. Laptop power cord;
- 6 22. Several sheets of adhesive label paper;
- 7 23. Nokia cell phone;
- 8 24. Camel cigarette pack containing 17 MGM Mirage Players Club cards with
- 9 PIN numbers written on back, as follows:
- 10 MGM Mirage Players Club card with PIN number 1234
- 11 MGM Mirage Players Club card with PIN number 6280
- 12 MGM Mirage Players Club card with PIN number 4270
- 13 MGM Mirage Players Club card with PIN number 2323
- 14 MGM Mirage Players Club card with PIN number 2222
- 15 MGM Mirage Players Club card with PIN number 3251
- 16 MGM Mirage Players Club card with PIN number 1961
- 17 MGM Mirage Players Club card with PIN number 2210
- 18 MGM Mirage Players Club card with PIN number 9433
- 19 MGM Mirage Players Club card with PIN number 1937
- 20 MGM Mirage Players Club card with PIN number 1110
- 21 MGM Mirage Players Club card with PIN number 5181
- 22 MGM Mirage Players Club card with PIN number 0823
- 23 MGM Mirage Players Club card with PIN number 7777
- 24 MGM Mirage Players Club card with PIN number 5117
- 25 MGM Mirage Players Club card with PIN number 1723
- 26 MGM Mirage Players Club card with PIN number 3188;

1                   25.     Disk located in disk drive of Toshiba laptop, identified as MSR 206U 1.

2                             Demo 2. Programmer's Manual 3. USB Driver; and

3                   26.     An *in personam* criminal forfeiture money judgment of \$863,895.00 in United  
4                             States Currency ("property").

5             This Court finds the United States of America is now entitled to, and should, reduce the  
6     aforementioned property to the possession of the United States of America.

7             NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
8     United States of America should seize the aforementioned property.

9             IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
10    TONY AHN in the aforementioned property is forfeited and is vested in the United States of America  
11    and shall be safely held by the United States of America until further order of the Court.

12            IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
13    shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
14    website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
15    the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
16    the name and contact information for the government attorney to be served with the petition, pursuant  
17    to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

18            IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
19    with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

20            IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
21    shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
22    following address at the time of filing:

23                   Michael A. Humphreys  
24                   Assistant United States Attorney  
25                   Daniel D. Hollingsworth  
26                   Assistant United States Attorney  
                  Lloyd D. George United States Courthouse  
                  333 Las Vegas Boulevard South, Suite 5000  
                  Las Vegas, Nevada 89101.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
2 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
3 following publication of notice of seizure and intent to administratively forfeit the above-described  
4 property.

5 DATED this 7<sup>th</sup> day of May, 2012.

6  
7  
8   
9 UNITED STATES DISTRICT JUDGE  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26